

LOCAL AGENCY FORMATION COMMISSION
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KATE McKENNA, AICP
Executive Officer

**DRAFT MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

***An audio/video recording of this meeting is available at the LAFCO office. Please
contact us at (831) 754-5838 to arrange a time to listen or to order a copy.***

Regular Meeting

Monday, February 22, 2010, 4:00 p.m.

**Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal, First Floor
Salinas, California**

The meeting of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Chair Salinas at 4:12 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Perkins led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Salinas, Chair (*County Member*)
Commissioner Perkins, Vice-Chair (*Special District Member*)
Commissioner Calcagno (*County Member*)
Commissioner Champion (*Special District Member*)
Commissioner Darington, Alternate (*Public Member*)
Commissioner DiMaggio (*Public Member*)
Commissioner Gourley, Alternate (*City Member*)
Commissioner Moore, Alternate (*Special District Member*)

Members Not Present

Commissioner Donohue (*City Member*)
Commissioner Rubio (*City Member*)

Members Not Present, Presence Not Required

Commissioner Armenta, Alternate (*County Member*)

Staff Present

Kate McKenna, AICP, Executive Officer
Thom McCue, AICP, Senior Analyst
Leslie Girard, LAFCO General Counsel
Rachelle Jones, LAFCO Clerk

Item 4: Minutes

- 4.a Accept Draft Meeting Notes of January 20, 2010 LAFCO Budget and Finance Committee Meeting.**
- 4.a Consider and Approve Draft Minutes of January 25, 2010 Regular LAFCO Meeting.**

There were no public comments for these items.

Commission Action

Upon Motion of Commissioner Gourley, seconded by Commissioner Perkins, Meeting Notes of the January 20, 2010 LAFCO Budget and Finance Committee and Minutes of the January 25, 2010, were unanimously accepted or adopted.

Item 5: Public Comment:

None

Item 6: Commissioner Comment:

None

Item 7: (a - i): Consent Agenda:

There were no public comments for items on consent.

Commission Action

Upon Motion of Commissioner Gourley, seconded by Commissioner DiMaggio, Consent Agenda Items 7(a-i): Registers of Checks Paid in January 2010, CALAFCO Legislative Activities Update, Status Report on CALAFCO Regional Governance Proposal, List of Anticipated Future Agenda Items, Progress Report on LAFCO's Comprehensive Program for Municipal Service Reviews and Sphere of Influence Updates, Mid-Year Review of the Fiscal Year 2009-2010 Budget, December 31, 2009 Mid-Year Financial Statements for Fiscal Year 2009-2010, Mid-Year Review of Executive Officer's Performance Appraisal Rating Form and Annual Work Program, One-Year Extension to Executive Officer's Employment Agreement, were unanimously accepted, adopted, or approved.

Item 8: New Business

8.a Consider Retiree Healthcare Obligation and Draft Policy.

Executive Officer McKenna provided a report. Chair Salinas spoke on behalf of the LAFCO Budget and Finance Committee regarding the policy.

There were no public comments for this item.

Commission Action

Upon Motion of Commissioner Gourley, seconded by Commissioner Calcagno, Resolution adopting a Policy on Liability for Post-Employment Benefits and Transfer of \$2,245 from funds available in the Benefits line item to the Reserved Cash Account for Other Post-Employment Benefits, were unanimously approved.

Item 9: Public Hearings

**9.a Consideration of the Carmel Area Wastewater District – CONTINUANCE
“Carmel Highlands Fire Station” Sphere of Influence Update and Annexation of a single 1.00 acre parcel (APN 241-073-002). The Fire Station Parcel Fronts Highway 1 in the Carmel Highlands Approximately 250 feet South of the Intersection with Fern Canyon and Corona Roads. The Purpose of this Proposal is to Connect the Fire Station to the Adjacent Public Wastewater System. (LAFCO File No. 10-01)**

Senior Analyst Thom McCue provided a report and explanation for a continuance.

There was no public comment for this item.

Commission Action

Upon Motion of Commissioner Calcagno seconded by Commissioner Gourley, Consideration of the Carmel Area Wastewater District “Carmel Highlands Fire Station” Sphere of Influence Update and Annexation of a single 1.00 acre parcel (APN 241-073-002) (LAFCO File No. 10-01) was continued to the next regular meeting to be held on March 29.

9.b Consider Draft Proposed Budget for Fiscal Year 2010-2011.

Executive Officer McKenna provided a report. Commissioner Champion commended staff for efforts to decrease the budget.

There was no public comment for this item.

Commission Action

Upon Motion of Commissioner Champion seconded by Commissioner Gourley, the Proposed Budget for Fiscal Year 2010-11 was adopted, and the Executive Officer was directed to distribute the adopted proposed budget for review and comments and to schedule a hearing on March 29, 2010 to consider adoption of a final budget for Fiscal Year 2010-1, unanimously.

9.d Consider Draft Proposed Work Program for Fiscal Year 2010-2011.

Executive Officer McKenna provided a report.

There was no public comment for this item.

Commission Action

Upon Motion of Commissioner Calcagno seconded by Commissioner DiMaggio, the Proposed Work Program for Fiscal Year 2010-11 was adopted, and the Executive Officer was directed to distribute the adopted proposed work program for review and comments and to schedule a hearing on March 29, 2010 to consider adoption of a final work program for Fiscal Year 2010-11, unanimously.

Item 10: Executive Officer's Report

10.a LAFCO and CALAFCO Legislative Priorities

Executive Officer McKenna provided a follow-up report on administrative direction from the Commission on January 25 regarding LAFCO and CALAFCO Legislative Priorities. She announced that Susan Vicklund-Wilson has agreed to discuss this item with the Commission at the LAFCO meeting on April 26.

10.b Other Items

There were no additional items under Executive Officer's Report.

Item 11: Correspondence

There was one item of correspondence included with the agenda packet - February 4, 2010 Memorandum from Executive Officer McKenna Regarding (1) Adopted Policy on Preservation of Open-Space and Agricultural Lands, and (2) Notice of March 10 Policy Committee Meeting to Consider Miscellaneous, Technical and Non-Substantive Changes to Sphere of Influence and Annexation Policies. No additional correspondence items were discussed.

Item 12: Adjournment

On motion of Chair Salinas, there being no objection, the meeting was unanimously adjourned at 4:29 p.m. to the next Regular LAFCO Meeting to be held on Monday, March 29, 2010 at 4:00 p.m. in the Board of Supervisors Chambers, 168 W. Alisal St., First Floor, Salinas, California.

Respectfully Submitted,

Rachelle Jones
LAFCO Clerk